

Mesa Cortina Water & Sanitation District

Board of Directors Meeting

Tuesday, September 5, 4:30PM

The Pad

491 Rainbow Dr, Silverthorne, CO 80498

Attendance **Board:** Stan Wagon, Jon Whinston, Matt Hickam
Staff: Jeff Leigh Manager; Kelsey Andersen, Assistant Manager; Michael Kurth, Bookkeeper
Guests: Rick Pratt

Meeting was called to order at 4:41PM

Minutes: *A motion was made by Stan Wagon to approve the minutes of the July 18, 2023 meeting. Seconded by Matt Hickam. Motion approved.*

Financials: Financial reports through the end of July, 2023, were emailed to the Board. Year to date income is at \$240,132 and is \$11,630 above budget. Year to date operating expense is \$170,935 and is \$51,881 below budget. Operating year to date net income is \$69,197 and is \$63,511 above budget.

Business:

- Jeff updated the Board on the progress of the tank project. WBS is doing a good job and has almost finished with the painting. RKR did the excavation and grading work around the tank. Electrical and sensors work is still to be completed once the mixer arrives.
- It was suggested that we could contact WBS again next spring for help with water infiltration and inflow.
- Kelsey mentioned the possibility of requesting some funding from the Cortina Property Owners Association. This will be discussed at their annual meeting this coming weekend.
- Kelsey will contact Will at BMMD with regard to the Twenty Grand vault and the financial responsibility of needed repairs and maintenance, and the meter with the inter-connection between BMMD and MCW&S.
- Kelsey asked that the website have a more prominent statement about the EQR policy for realtors and home owners. A possible notice would state that: "Based on current EQR inventory, going forward any new construction or renovation will be subject to a 1.4 EQR building cap. The EQR owner count is subject to verification at any time by the Water District". Please place on home page, HOA & MCW&S pages and might be good to add to the rate page.
- There was a brief discussion concerning the county's recent changes to regulations, tap fees and permits related to "Accessory Dwelling Units (ADU)". The current Covenants for Cortina Property Owners Association do not permit ADU's.
- Kelsey gave the Board an update on current construction projects within the District. On 332 Lake View Drive, tempered windows are needed before a final CO will be issued. On 348 Lake View Drive, progress is moving forward. On 512 Lake View Drive, excavation has started and possible connection to water in next week. On 217 Royal

Redbird Drive, a new water line will be installed from the curb stop. On 106 Royal Redbird Drive, the owners may want a large water meter.

Next Meeting: The next meeting is scheduled for Tuesday, October 3 at 5:00PM, at The Pad.

Adjourned at 6:12PM